

CITY OF BARABOO
POLICE AND FIRE COMMISSION

MINUTES FOR: Special Meeting on February 8, 2019

The Baraboo Police & Fire Commission (PFC) met on this date and time at the Baraboo Municipal Building, 101 South Boulevard, room #214, Baraboo, WI. The meeting was opened at 8:30am by PFC President Paul Kujak. A notice of this meeting was posted on February 5, 2019.

Roll call found Commissioners Getschmann, Kluge and Kujak were in attendance. Commissioners Alt and Madalon were excused.

Others present during periods of the Open Session and Closed Session were: Police Chief Mark Schauf, Fire Chief Kevin Stieve and City Administrator Ed Geick.

Compliance with the open meeting law was noted by Kujak.

Kujak made a request to have the Agenda approved.

- Getschmann made a Motion to approve the Agenda; Kluge offered a second and the Motion carried 3-0.

There were no citizens present for the Public Comments.

Kujak announced that the Commission will meet in CLOSED SESSION as per Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and as per 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specific public business, whenever competitive or bargaining reasons require a Closed Session. The purpose of the closed session is to conduct interviews of Assistant Fire Chief / Training Officer candidates; additionally to discuss the on-going review of Police Officer candidates.

- Kluge made a Motion to approve; Getschmann offered a second and the Motion carried 3-0.

Kujak announced that the Commission will reconvene in OPEN SESSION as per Wis. Stats. 19.85(2) to address any business that may be the result of discussion conducted in Closed Session to this point.

- Getschmann made a Motion to approve; Kluge offered a second and the Motion carried 3-0.

Kujak requested a motion of adjournment:

- Getschmann made a motion to adjourn the meeting; Kluge offered a second. Motion passed 3-0.


Dennis Kluge, Secretary
Cc: City Clerk

Approved by PFC on February 18, 2019